



**CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE  
COUNCIL MINUTES**

**January 15, 2025, 6:30 p.m.  
Held in Council Chambers, 285 County Road 44**

PRESENT Deputy Mayor John Barclay  
Councillor Doreen O'Sullivan  
Councillor Kristin Strackerjan  
Councillor Deb Wilson

Staff Present Amy Martin, Director of Planning and Development  
Karen Dunlop, Chief Administrative Officer  
Randy Urslak, Deputy Fire Chief  
Tammy Hurlbert, Manager of Community & Leisure Services  
Chloe Preston, Municipal Clerk  
Senterre McKenna, Committee Clerk

Others Present Vincent Denomme, Urbandale Construction  
Tom Bingham  
Rick Gerein

**A. HOW TO PARTICIPATE IN THE MEETING**

**B. MEETING CALLED TO ORDER**

Deputy Mayor John Barclay called the meeting to order 6:32 p.m.

**C. LAND ACKNOWLEDGMENT**

The land acknowledgement was read by Deputy Mayor John Barclay.

**D. APPROVAL OF THE AGENDA**

Light the Town Red delegation deferred to February 4, 2025.

Item K.7.1 moved to beginning of reports section.

**C-2025-013**

Moved by Doreen O'Sullivan

Seconded by Kristin Strackerjan

Be it resolved that:

The Council agenda for January 15, 2025 be approved as amended.

**CARRIED**

**E. CLOSED SESSION**

None.

**F. OUT OF CLOSED**

None.

**G. DISCLOSURE OF INTEREST**

None at this time.

**H. PRESENTATIONS/DELEGATIONS**

**1. Light the Town Red**

Deferred to February 4, 2025 as per Approval of the Agenda.

**C-2025-014**

Moved by Kristin Strackerjan

Seconded by Doreen O'Sullivan

WHEREAS, Heart disease is the number one killer of women worldwide and the leading cause of premature death for Canadian women, a fact unknown to many women and their healthcare providers;

AND WHEREAS, The Canadian Women's Heart Health Alliance is an organization of volunteer health professionals and patients working hard to improve women's heart health;

AND WHEREAS, Wear Red Canada Day is celebrated annually to raise awareness for all Canadians, but especially Canadian women, to be mindful, curious, and proactive in the management of their heart health and wellness;

AND WHEREAS, We want to see better prevention, diagnosis, and care and fewer women dying prematurely from heart disease;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of North Grenville hereby proclaims that February 13, 2025, be recognized as "Wear Red Day" in the Municipality of North Grenville.

**DEFERRED**

**I. CONSENT AGENDA**

**C-2025-015**

Moved by Kristin Strackerjan

Seconded by Doreen O'Sullivan

Be it resolved that:

The following consent agenda items be approved as presented:

- Minutes of Previous Meetings

**CARRIED**

**1. Minutes of Previous Meetings (See Item J)**

**C-2025-015**

Moved by Kristin Strackerjan

Seconded by Doreen O'Sullivan

THAT the following meeting minutes of Council of the Corporation of the Municipality of North Grenville be approved as circulated:

- Special Meeting Minutes - November 21, 2024;
- Regular Meeting Minutes - December 3, 2024; and,
- Regular Meeting Minutes - December 11, 2024.

**CARRIED**

**J. MINUTES OF PREVIOUS MEETINGS - CONSENT**

**1. Special Meeting Minutes - November 21, 2024**

**2. Regular Meeting Minutes - December 3, 2024**

**3. Regular Meeting Minutes - December 11, 2024**

**K. REPORTS**

**1. ZBA-16-24 2475 County Road 18 Zoning By-law Amendment**

Director of Planning and Development, Amy Martin delivered an overview of the staff report.

Councillor Doreen O'Sullivan confirmed she would like to see accessible transit in this area.

Tom Gingham spoke to the application asking about setback requirements for development on the severed parcel.

Director Amy Martin delivered information on the findings of the archeological assessment.

**C-2025-016**

Moved by Doreen O'Sullivan

Seconded by Kristin Strackerjan

THAT Council enacts and approves By-Law 04-25 to rezone a portion of the lands at 2475 County Road 18.

**CARRIED**

**2. Office of the Chief Administrative Officer**

**1. 2025 Officers and Committees By-Law**

Municipal Clerk Chloe Preston presented the annual update of the Officers By-law.

**C-2025-017**

Moved by Doreen O'Sullivan

Seconded by Deb Wilson

THAT Council adopt and pass By-Law 03-25 being a By-Law to Appoint Municipal Officers.

**CARRIED**

**2. New Procedure By-Law – First Draft**

Municipal Clerk Chloe Preston presented the first draft of the new Procedural By-law and invited feedback from Council. Staff recommend Council accepts the document for information pending feedback from Council to facilitate a revised draft coming forward in February.

**C-2025-018**

Moved by Kristin Strackerjan  
Seconded by Doreen O'Sullivan

THAT Council receive Report CAO-2025-002 and draft Procedure By-law for information purposes; AND

THAT Council direct staff on changes to the draft Procedural By-law and to report back and provide a subsequent draft Procedure By-law for future consideration.

**CARRIED**

- 3. Client Services**
- 4. Corporate Services**
- 5. Emergency and Protective Services**
- 6. Finance**
- 7. Parks, Recreation, and Culture**

**1. Proposal to Establish a Mental Health Initiatives Fund**

Manager of Leisure Services, Tammy Hurlbert delivered an overview of the staff report.

Councillor Kristin Strackerjan recognized that youth are unique and suggested funding be prioritized for youth supports.

Councillor Doreen O'Sullivan recognized the suffering of seniors during the pandemic and di not want to single out youth support.

Deputy Mayor John Barclay confirmed the amendment to focus on youth services. He recognized that policies will come forward to Council in the future for further discussion.

**C-2025-019**

Moved by Kristin Strackerjan  
Seconded by Doreen O'Sullivan

THAT Council support the establishment of an annual Mental Health Initiatives Fund;

AND THAT Council direct staff to include a value of \$15,000.00 for the Mental Health Initiatives Fund AND \$5,000 for Municipal facility fee waiving associated with the fund in the 2025 Budget;

AND THAT Council direct staff to draft a policy for the administration of this fund, including an allowance for related use of municipal facilities, for Council consideration;

AND THAT Council direct staff to consider elements within the draft policy for specific allocations for age-related funding.

**CARRIED AS AMENDED**

**8. Planning and Development**

**1. Bell Hall – Equity Contribution**

Director of Planning and Development, Amy Martin delivered an update on the CMHC application for the renovation of Bell Hall.

Deputy Mayor John Barclay confirmed the municipality is working with Chadco on the development. the intent is to have a third party operate the building once complete, however a housing department may be an option in the future.

**C-2025-020**

Moved by Doreen O'Sullivan

Seconded by Deb Wilson

THAT the Municipality of North Grenville hereby commits to contribute up to a total of \$5,000,000 in equity funding throughout the Construction and Development phases of the Bell Hall project, to support the redevelopment of Bell Hall;

AND THAT the Municipality of North Grenville further commits \$200,000 annually, once redevelopment is complete, for the operation of Bell Hall.

**CARRIED**

**8. Public Works**

**L. CORRESPONDENCE**

**M. OTHER BUSINESS**

None.

**N. NOTICE OF MOTIONS**

None.

**O. INTRODUCTION & CONSIDERATION OF BY-LAWS**

1. **By-law 03-25**

2. **By-law 04-25**

**P. PERIOD FOR QUESTIONS FROM THE PUBLIC & MEDIA RELATING TO AGENDA ITEMS**

None.

**Q. CLOSE OF MEETING**

**1. Confirmation By-Law**

**C-2025-021**

Moved by Deb Wilson

Seconded by Doreen O'Sullivan

Be it resolved that:

By-Law 05-25 to confirm the proceedings of Council at its regular meeting held on January 15, 2025 be adopted and passed.

**CARRIED**

**2. Resolution to Adjourn**

**C-2025-022**

Moved by Kristin Strackerjan

Seconded by Doreen O'Sullivan

Be it resolved that:

this regular meeting of Council adjourn at 7:52 p.m.

**CARRIED**